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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Villas am Meer, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristopher E. Fernandez, ESquire
(Name of Person)

Law Office of K.E. Fernandez
(Firm/Company)

114 South Fremont Avenue
(Address)

Tampa, Florida 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristopher E. Fernandez at (813) 832-6340
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee


\$55 Filing Fee &
Certified Copy

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RESIGNATION OF MEMBER, MANAGING MEMBER OF MANAGER

I, Edward Kampsen, hereby resign as Manager of Villas am Meer, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.



Edward Kampsen

Dated: June 30, 2006

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